

**Board of Directors Meeting  
& Conference Call  
Columbus, OH  
March 4, 2012**

**Roll Call:**

**Present Members:** Les Simonton (LS), Ursula Papandrea (UP), Artie Drechsler (AD), Regis Becker (RB), David Boffa (DB), Emmy Vargas (EV), Jennifer Ullman (JU)

**On Phone:** CJ Bennett (CB), Michael Cayton (MC), Michael Wittmer (MW)

**Other:** Megan Tornstrom DeFourny (MTD)

**Not Present:** Dragomir Cioroslan (DC)

**Staff Present:** Carissa Gump (CG), Sarah Fullerton (SF)

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**Introduction**

**Review of Preliminary Financial Results for 2011 – Small Surplus Generated**

- Coaching Course Revenues were somewhat higher than projected
- DAS exceeded the 5% of revenue target for 2011
- Website/Database are costly and not delivering the information needed by the organization
- Motion was made, seconded and approved to transfer \$100K in current USAW assets to the USAW Foundation for investment by the USOC Foundation

**Proposed funding based upon qualifying totals for international events**

- Youth Worlds
- Junior Worlds
- Bonus incentives discussion
- Motion was made, seconded and approved to fund athletes trips by classification percentage, details to be worked out by the staff on the basis of percentages discussed at the meeting

**2012 International Calendar**

- Non-funded international event drug testing requirements are being developed by counsel
- Teams will not be budgeted for the Youth Pan Am Championships and Junior Pan-Am Championships in 2012
- Youth 17 & Under Pan Am Championships and Under Pan Am Championships funding will be considered in future years
- Junior World Team members may also compete in Pan Am Championships if they otherwise qualify for the later (competitions will be held simultaneously)

**Sponsor Company updates**

- Poliquin Performance
- Maximized Living

**2012 American Open**

- Competition proposal to run as a two platform competition was discussed but failed for lack of a motion

### **Youth Committee**

The Board discussed the need to reduce the number of members on the YC and agreed to have the Chair speak to the member with the lowest level of activity on a national level about stepping down.

### **Executive Session**